



Board of Directors - Finance Committee

Date: September 18, 2019 @ 10:30 am

Location: NC Quick Pass Customer Service Center

Next Meeting: October 16, 2019

200 Sorrell Grove Church Rd., Suite A
Morrisville, NC 27560

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of June 19, 2019 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Project Update	Rodger Rochelle, P.E. Chief Engineer
Complete 540 Financing Update	David Roy Director of Finance & Budget
Plan of Finance	David Miller PFM Financial Advisors
Document Overview	Wally McBride Hunton Andrews Kurth LLP
2020 Finance Committee Meeting Dates	Robert Teer Chair
Adjourn	Robert Teer Chair

A CSC expansion tour will be conducted at the conclusion of the meeting.